

**THE COMMITTEE ON MAYOR-COUNCIL TRANSITION
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, SEPTEMBER 28, 2005, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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(Deputy Mayor Atkins was not present for the meeting.)

COUNCIL COMMENT

ACTION: None received.

NON-AGENDA PUBLIC COMMENT: Phil Hart: Addressed the Committee and expressed concern that the City will not be ready for the January 1, 2006 implementation of the new form of government and asked whether there was any opportunity to delay the implementation.

ADOPTION AGENDA

Approval of the Record of Action Items for August 4, 2005.

ACTION: Approved by common consent.

ITEM-1: Presentation by the San Diego Chamber of Commerce regarding the
TRANSITION TO A STRONG MAYOR FORM OF GOVERNMENT.

(See San Diego Chamber of Commerce draft report; Chair Peters' September 27, 2005, report)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer to approve Chair's recommendation No. 1 recommending that additional charter changes related to the Mayor-Council transition be referred to Rules Committee for further discussion.

Approved: 5-0

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Motion by Councilmember Frye, second by Councilmember Madaffer to approve Chair's recommendation No. 2 maintaining previously approved positions related to the term of office of the president, size of Council Committees, and the ability to docket some items directly to the Council agenda.

Approved: 5-0

There was no motion related to Chair's recommendation No. 3. The item will be noted and filed.

ITEM-2: Reports from the City Attorney regarding ORDINANCES AND MUNICIPAL CODE REVISIONS IMPLEMENTING THE RECOMMENDATIONS OF THE STRONG MAYOR TRANSITION COMMITTEE:

- A. Revisions to the Permanent Rules of Council.
- B. Ordinance changing the Mayor's authority, powers, and responsibilities under the Council-Mayor trial form of governance.
- C. Ordinance creating the Office of Independent Budget Analyst.

(See Chair Peters September 27, 2005, report; Permanent Rules of Council revised September 21, 2005; City Attorney's September 22, 2005, memo with ordinances attached)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer to approve Chair's recommendation No. 1 eliminating the ability of 2 members of a committee to force an item to be docketed at a committee; and clarifying that the Committee Chair retains the discretion of when and whether to docket an item at the committee he or she chairs except that when an item is referred to a committee by majority vote of Council or when an ordinance or resolution is referred to a committee, the chair is required to docket the item within 120 days unless modified by the Council.

Approved: 5-0

Motion to approve the Chair's recommendation No. 2 recommending approval of ordinances establishing the IBA and making global changes to the San Diego Municipal Code to implement the Mayor-Council form of government.

Approved: 5-0

Motion by Councilmember Maienschein, second by Councilmember Frye

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banning any person from being the IBA or working in the office of Independent Budget Analyst who has worked for a Councilmember during the preceding 8 years.

Failed: 3-2 (Nays: Peters, Madaffer)

Note: There was common concurrence that this issue should be revisited when City Council looks at this ordinance with consideration of various alternatives including shortening the period of prohibition or prohibiting only former employees of sitting Councilmembers.

Motion by Councilmember Young, second by Councilmember Madaffer to add to Section 22.2304 that the duties of the IBA shall include making recommendations to the City Council.

Approved: 5-0

ITEM-3: Report from the City Attorney regarding the MAYOR'S ROLE IN THE OPERATION OF THE CITY REDEVELOPMENT AGENCY AND REDEVELOPMENT AGENCY BOARD VOTING PROCEDURES.

(See Chair Peters' September 27, 2005, report; City Attorney's September 28, 2005, report No. RC-2005-23)

ACTION: Motion by Councilmember Frye, second by Councilmember Young to approve Chair's recommendation No. 1 to coordinate the Redevelopment Authority voting procedures to be consistent with the City Voting Procedures.

Approved: 5-0

Motion by Councilmember Madaffer, second by Councilmember Frye to approve the Chair's recommendation No. 2 naming the Mayor or Mayor's designee as Executive Director of the Redevelopment Authority for the first six months of 2006.

Approved: 5-0

Scott Peters
Chair